

MINUTES

Tennessee Board of Examiners for Land Surveyors

The Tennessee Board of Examiners for Land Surveyors met on Thursday, June 11, 2009 at 9:00 am in the 2nd Floor Conference Room of the Andrew Johnson Tower, 710 James Robertson Parkway, Nashville, TN.

THURSDAY, JUNE 11, 2009 –

Those present were: Jackie Dillehay, Chairman; Sue Braly, Vice-Chairman; David Mathews, Board Member; David Cagle, Board Member; Robert Herndon, Attorney for the Board; and Donna Moulder, Administrative Director for the board.

The meeting was called to order at 9:15 by Chairman Jackie Dillehay.

The agenda was then reviewed. Sue Braly made a motion to accept the agenda as reviewed. David Cagle seconded the motion. The motion carried unanimously.

The minutes of the previous meeting were then reviewed. Sue Braly made a motion to accept the minutes as read. David Cagle seconded the motion. The motion carried unanimously.

Sue Braly then made a motion to reserve the opportunity to add new business to the agenda if needed. David Cagle seconded the motion. The motion carried unanimously.

The members of the board then signed wall certificates from the October 2009 exam.

The board then reviewed the scores of the April 2009 Tennessee specific exam. David Cagle made a motion to accept Peter Messier's recommendation of the grade of 66 or better as passing. Sue Braly seconded the motion. The motion carried unanimously.

The board reviewed the DENIED PLSIT application of Robert Freeland. David Cagle made a motion to allow Mr. Freeland to take the Fundamentals of

Surveying (FS) exam in October 2009. Sue Braly seconded the motion. The motion carried unanimously.

The board then reviewed the DENIED PLSIT application of Wesley Carl Wright. David Cagle made a motion to allow Mr. Wright to take the Fundamentals of Surveying (FS) exam in October 2009. Sue Braly seconded the motion. The motion carried unanimously.

Robert Herndon, Staff Attorney, then presented the following complaints:

Complaint # 200800451 – This complaint was originally presented to the board and closed on March 12, 2009. No further action was needed.

Complaint #200900778 – Sue Braly made a motion to accept the attorney's recommendation to have a board member review this complaint for competency issues. David Cagle seconded the motion. The motion carried unanimously.

Complaint #200802473 – David Cagle made a motion to dismiss this complaint for lack of grounds for discipline. Sue Braly seconded the motion. The motion carried unanimously.

The application of Roger Taylor was then reviewed. Mr. Taylor's Tennessee license expired December 31, 2007. David Cagle made a motion that Mr. Taylor be required to bring his continuing education up to date before his license is reinstated. Sue Braly seconded the motion. The motion carried unanimously.

David Cagle made a motion to adopt the policy on land area. Sue Braly seconded the motion. The motion carried unanimously.

Legislation issues were then discussed; specifically adding a retired status and staggered renewals.

The next meeting was then scheduled for September 3-4, 2009.

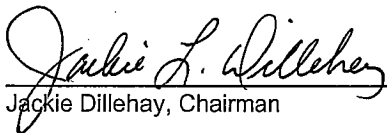
David Mathews moved that Robert Herndon verify that the board has the ability to require that everyone must supply a physical address to the board and that all advertising for professional services use that physical business address and not a post office box. This is to be effective December 31, 2009 for 2010. David Cagle seconded the motion. The motion carried unanimously.

There being no further business, David Mathews then made a motion to adjourn, David Cagle seconded the motion. The motion carried unanimously. The meeting was adjourned at 2:40 pm.

Respectfully submitted,



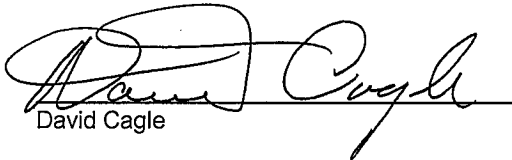
Donna Moulder
Administrative Director



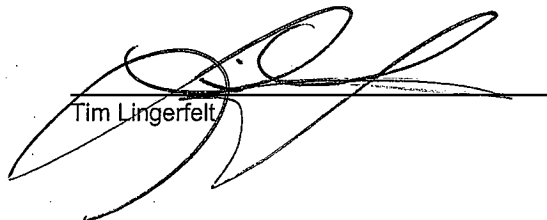
Jackie Dillehay, Chairman



Sue Braly, Vice-Chairman



David Cagle



Tim Lingerfelt